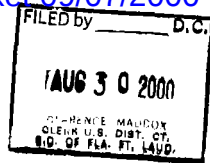


JHK:sr



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

00-6246
CASE NO. _____

18 U.S.C. 1014

18 U.S.C. 2

CR-DIMITROULEAS

UNITED STATES OF AMERICA, :

**MAGISTRATE JUDGE
SNOW**

PLAINTIFF, :

v. :

DENNIS D'AGOSTA, :

DEFENDANT. :

INFORMATION

The United States Attorney charges:

COUNT 1

On or about February 2, 1999, at Broward County, in the Southern District of Florida, and elsewhere, the defendant,

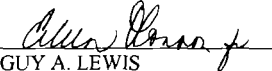
DENNIS D'AGOSTA,

did knowingly and willfully make and cause to be made materially false statements, for the purpose of influencing the action of Bank United, FSB, whose deposits are insured by the FDIC, in connection with the issuance of a mortgage loan by submitting a false and fictitious appraisal


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that reflected the defendant Dennis D'Agosta had certified the appraisal report on 427 N.W. 21st Terrace, Fort Lauderdale, Florida, knowing it was false and overvalued.

In violation of Title 18, United States Code, Sections 1014 and 2.



GUY A. LEWIS
UNITED STATES ATTORNEY



JEFFREY H. KAY
ASSISTANT U.S. ATTORNEY

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: DENNIS A'GOSTA NO. _____

Count # 1 18 U.S.C. 1014 (False statement to federally insured bank)

*Max. Penalty: 30 years' imprisonment; \$1 million fine.

Count # _____

*Max. Penalty: _____

Count # _____

~~*Max. Penalty: _____~~

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

REV. 12/12/96

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

v.

CERTIFICATE OF TRIAL ATTORNEY*

DENNIS D'AGOSTA

Superseding Case Information:

Court Division: (Select One)

New Defendant(s) Yes ____ No ____
Number of New Defendants ____
Total number of counts ____X Miami ____ Key West
FTL ____ WPB ____ FTP

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
- Interpreter: (Yes or No) NO
List language and/or dialect _____

- This case will take 0 days for the parties to try.

- Please check appropriate category and type of offense listed below:

(Check only one)

(Check only one)

- 0 to 5 days
- 6 to 10 days
- 11 to 20 days
- 21 to 60 days
- 61 days and over

X

Petty
Minor
Misdem.
Felony

u/s
X

- Has this case been previously filed in this District Court? (Yes or No) NO

If yes:

Judge: _____

Case No. _____

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) NO

If yes:

Magistrate Case No. _____

Related Miscellaneous numbers: 99-6266-Cr-MIDDLEBROOKS

Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) NO

- Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No ____ If yes, was it pending in the Central Region? Yes ____ No ____

- Did this case originate in the Narcotics Section, Miami? Yes X No ____

JEFFREY M. KAY
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. 208035